

EXHIBIT D



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FIT Page for Rathakrishnan Chandrasekar



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User Info

First Name:	Chandrasekar
Last Name:	Rathakrishnan
SSN:	
TIN:	
DOB:	June 17, 1980
Credit Card Statement Name:	FUSIONGARAG
Extended Credit Card Statement Name:	FUSIONGARAG
Referrer Email:	No Daddy Linked Not Linked None
Email:	payments@fusiongarage.com

Account Info

Account Status:	Restricted - High
Account #:	2109811128938785433
Account Type:	Business - Singaporean Verified - Cat10A (Singapore)
Time Created:	Nov. 30, 2009 03:02:45 CST
Sanction List Status:	Not Passed - No List
Account Flags:	

Financials

Account Balance:	\$3.00 SGD (Primary) \$42,317.46 USD \$57,618.64 SGD *
Total Amount Sent (USD Equiv):	\$0.00 USD
Total Amount Received:	\$54,246.35 USD
Amount Received: (A month is determined by user's signup date, NOT by a calendar month)	Current Month: \$0.00 USD Last 3 Months: \$7,105.96 USD \$6,257.91 USD \$37,868.52 USD
Total Withdrawal Limit (Cumulative)	N/A

Business Info

Name:	FusionGarage
URL:	http://www.fusiongarage.com
Customer Service Phone:	

E-mail

E-mail	Primary	Confirmed	Active
payments@fusiongarage.com	✓	✓	✓

Phone numbers

Phone Number	Type	Confirmation Status	Status	Trust	Payment Enabled
+65 96705425	Work	Unconfirmed - No Attempt	Active	Unknown Trust	Not Activated
+65 96705425	Mobile	Unconfirmed - No Attempt	Active	Unknown Trust	Not Activated

Addresses

Status	Address	Use	Trust
Active - Business LocConf Unconfirmed	FusionGarage 120 lower delta road, cendex road, #07-16 Singapore 169208	(CC 1003 Confirmed)	Unknown Trust
Active - Contact LocConf Unconfirmed	FusionGarage 501 pasir panjang road the spectrum, #05-04 Singapore 117506	(Home)	Unknown Trust

Restrictions

Restriction	Attack Case ID	Time Restricted	Time Lifted
PREV - Aggregated Suspicious Activity - Sellers	PP-853-086-533	Dec. 14, 2009 03:11:34 CST	
COMPLIANCE - EU Receiving Limit 135 Warning	PP-855-793-085	Dec. 17, 2009 02:08:10 CST	Jan. 2, 2010 23:45:32 CST
EU receiving limit 45 low/soft restriction	PP-855-793-085	Jan. 2, 2010 23:45:32 CST	Jan. 28, 2010 02:03:02 CST
EU receiving limit high/hard restriction	PP-855-793-085	Jan. 28, 2010 02:03:02 CST	Feb. 5, 2010 02:02:45 CST

Banks

Type	Status	Confirmed	Bank Name	Name	Country	Bank Info	Bank Acct #	Auth'd	Trust
Checking	Active - Primary	Unconfirmed (rand dep not yet initiated)	OCBC Bank	FusionGarage	SG	521 (Branch Code) 7339 (Institution Code)	848564001		Unknown Trust

Credit cards

Type	Status	Confirmed	Name	CC Number	Exp.	Currency	Issuer	Auth'd	Trust
Credit	Inactive		Chandrasekar Rathakrishnan	0376-2125-5815-1004	11/2011	NA			Unknown Trust
Credit	Primary	CW2 RdChg (Refunded)	Chandrasekar Rathakrishnan	0376-2133-4413-1003	11/2011	NA			Unknown Trust

Debit cards

Type	DC Number	Status	Req Date	Act Date	Exp Date	ATM Limit	POS Limit
No Debit cards on file							

PayPal Credit

No information available

Auctions

Auction User ID	Auction Manager User ID
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No Auctions on file

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Mobile payments

Phone Number	Status	Pending Payment	Notification Preferences	Date Added	Signup Method
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No Mobile payments on file

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